

**City of Hurst
City Council Minutes
Tuesday, May 17, 2016**

On the 17th day of May 2016, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Trasa Cobern)	
Henry Wilson)	
Nancy Welton)	
David Booe)	

Allan Weegar)	City Manager
Cathy Cunningham)	City Attorney
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Greg Dickens)	Executive Director of Public Works
John Brown)	Fire Chief
Steve Moore)	Police Chief
Billy Keadle)	Police Lieutenant

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Mayor Ward gave the Invocation.

The Pledge of Allegiance was given.

CANVASS OF ELECTION

1. Consider Resolution 1644 Canvassing the May 7, 2016 General Election.

Councilmember Wilson moved to pass Resolution 1644 canvassing the votes for the May 7, 2016 General Election. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson and Welton
No: None

INAUGURATION OF OFFICIALS

2. Presentation of Certificates of Election – Mayor Ward presented Certificates of Elections to himself, Nancy Welton, Bill McLendon and Trasa Cobern.
3. Oath of Office for Elected Officials – City Secretary Rita Frick administered the Oath of Office to Mayor Ward, and Councilmembers Trasa Cobern, Bill McLendon and Nancy Welton.

Newly elected officials introduced their family and friends.

Mayor Ward recessed the meeting at 6:44 p.m. and reconvened the meeting at 6:53 p.m.

4. Election of Mayor Pro Tem

Councilmember Bill McLendon moved to approve Larry Kitchens for Mayor Pro Tem. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

PERSON(S) TO BE HEARD

5. Hurst-Euleless-Bedford Independent School District Superintendent Steve Chapman requests to speak to express appreciation to the Mayor, City Council and Library staff for supporting HEB READS.

Mayor Ward recognized Vice President of HEB ISD Board Member Dawn Jordan Wells, who expressed appreciation to the Mayor, City Council and Library for their support of the HEB READS program on behalf of Superintendent Steve Chapman, who was not present this evening.

CONSENT AGENDA

6. Considered approval of the minutes for the May 10, 2016 City Council meetings.
7. Considered Ordinance 2318, second reading, amending Chapter 26, “Water and Sanitary Sewers” Article II, Section 26-44, Cross-Connection Regulations to include prohibited conduct.
8. Considered Ordinance 2319, second reading, resolving the 2016 Atmos Mid-Tex Rate Review Mechanism (RRM) Filing.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

RESOLUTION(S)

9. Considered Resolution 1645 authorizing the city manager to apply for a Body Camera Grant from the Criminal Justice Division of the Governor's Office.

Mayor Ward recognized Police Lieutenant Billy Keadle who reviewed the proposed grant for body-worn cameras. He explained how the preliminary grant allocation is \$78,000, how the cameras operate and help improve the quality of service provided by the police department. In response to Councilmembers' questions, Lieutenant Keadle explained there are still several unknowns regarding data storage, reviewed the triggers for the cameras and stated the department is currently testing the cameras with five officers. He stated policies will be developed based on several criteria.

Councilmember Kitchens moved to approve Resolution 1645 authorizing the city manager to apply to the Office of the Governor, Criminal Justice Division, for a body worn camera grant. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

ACTION ITEM(S)

10. Considered authorizing the city manager to proceed with the Central Aquatics Center Renovation Project.

Mayor Ward recognized Deputy City Manager Allan Heindel who reviewed the renovation project for the Central Aquatics Center including the design, engineering, features and time line. Mr. Heindel explained the bid process and stated the Fain Group submitted the low bid, and was well qualified. The total project cost of a not to exceed amount of \$4,180,374 to be funded from the half cent sales tax was presented.

In response to Councilmembers' questions, Mr. Heindel stated the pool depth was from 0 to 4 feet and the facility is designed for families with younger children. He stated attendance at Central Aquatics is 50,000 to 90,000 annually. Also noted was Central Aquatics being 20 years old and was one of the first of its type aquatics systems in the State of Texas.

Councilmember Cobern moved to authorize the city manager to proceed with the Central Aquatics Center Renovation Project, for an amount not to exceed \$4,180,374. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

OTHER BUSINESS

11. Review of upcoming calendar items – City Manager Allan Weegar noted the May 24, 2016 City Council meeting has been canceled.
12. City Council Reports – None.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized President of the Hurst United Soccer Association Gary Waldron, who expressed his appreciation of new signs regarding spectator conduct to be posted at soccer facilities.

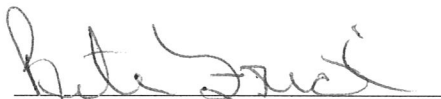
Mayor Ward expressed his pleasure that Councilmember Cobern is a member of City Council.

ADJOURNMENT

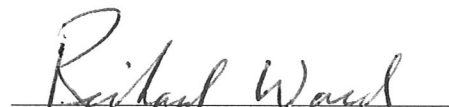
The meeting adjourned at 7:20 p.m.

APPROVED this the 14th day of June 2016.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor